



## MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE

May 11, 2022

Members present were Dave Schiess, Chris Lane, Greg Martin, Mark Holm, Jim Frint, Jeff Jordheim

Also present: Loren Bohl

Meeting called to order at 6:42pm, quorum established

Motion to approve minutes of 5/3/2022 passed, no changes

The committee welcomes Dave Schiess as newly appointed RROW chair.

### **Moen Road**

Motion to table discussion passed unanimously.

### **Roads for budget**

For budgeting purposes, committee engaged in a wide ranging and detailed discussion to review roads that have recently received upgrade and maintenance, as well as those that should be scheduled for work in coming months and years. Discussion included review of Five Year Plan, Project Log, and PASER spreadsheet. Review included but was not limited to Moen Road (under current repair), Moore Road (2023), Outlet Bay (2023), and Rifle Range.

### **PASER update**

As part of above discussion, prioritization of PASER rating chart was updated and the spreadsheet will be re-sorted.

### **Budgeting process**

Discussion of ways committee might integrate more effectively with town board on roads budgeting and make the process more seamless.

### **Foreman**

Motion proposed (Lane, Holm) regarding participation of roads crew foreman in town budget process:

*The Roads and Right of Way Committee recommends to the Town Board that the roads crew foreman be involved in budget process and included in meetings pertaining to roads budget.*

Motion passed unanimously.

### **Adjourn**

Motion to adjourn (Holm,Lane) passed unanimously. Meeting adjourned 8:04pm.

Respectfully submitted, Mark Holm, recorder

**Next meeting Tuesday, June 7, 2022, 6:30pm at Barnes town garage**